

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90046 017 ***150.00

DOCUMENT # P04000036070

1. Entity Name
OLD SOUTH TIMBERS, INC.



Principal Place of Business
2910 N. WESTMORLAND
ORLANDO, FL 32804

Mailing Address
2910 N. WESTMORLAND
ORLANDO, FL 32804

50055784



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

07132005 Chg-P CR2E034 (10/03)

4. FEI Number
20-0804637

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
KELLY, ROGER A ESQ.
109 E. CHURCH STREET
5TH FLOOR
ORLANDO, FL 32802-3146

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME	D SPURLIN, WILLIAM <input type="checkbox"/> NEW	NAME	<input type="checkbox"/> CHIEF <input type="checkbox"/> OTHER
ADDRESS	2910 N. WESTMORLAND	ADDRESS	
CITY	ORLANDO, FL 32804	CITY	
NAME	D SPURLIN, NANCY <input type="checkbox"/> NEW	NAME	<input type="checkbox"/> CHIEF <input type="checkbox"/> OTHER
ADDRESS	2910 N. WESTMORLAND	ADDRESS	
CITY	ORLANDO, FL 32804	CITY	
NAME	<input type="checkbox"/> NEW	NAME	<input type="checkbox"/> CHIEF <input type="checkbox"/> OTHER
ADDRESS		ADDRESS	
CITY		CITY	
NAME	<input type="checkbox"/> NEW	NAME	<input type="checkbox"/> CHIEF <input type="checkbox"/> OTHER
ADDRESS		ADDRESS	
CITY		CITY	
NAME	<input type="checkbox"/> NEW	NAME	<input type="checkbox"/> CHIEF <input type="checkbox"/> OTHER
ADDRESS		ADDRESS	
CITY		CITY	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. Spurlin **7/15/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

P04000036020
50055784

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

We did not receive a notice to file an Annual Report from the State of Florida. This being our first year in business thought our CPA had taken care of all necessary governmental requirements. While we reside in Florida, our production is done in Virginia and we have our mail forwarded when we are there. My first knowledge of the Annual Filing was the Notice to Dissolve.

I would greatly appreciate your understanding and waive the late filing fee. I can assure you that it will never happen again.

Sincerely



William E. Spurrin